

Resolution Number 2013-12  
Resolution Electing Officers  
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq. (the "Act").

Section 2. Election of Officers.

WHEREAS, the Board of the Authority on April 27, 2011, adopted Bylaws for the Authority which provide for the election of a Treasurer;

WHEREAS, the Board of the Authority on April 27, 2011, created a Governance & Nominating Committee of the Board to identify and recommend candidates to fill vacancies in Board Offices;

WHEREAS, the Governance & Nominating Committee has proposed to the Board a nominee for election to the office of Treasurer;

RESOLVED, that Thomas Nowak is hereby elected Treasurer.

Section 3. Enactment. This resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this 7<sup>th</sup> day of November, 2013, by a majority vote of the appointed members as follows:

Ayes:	8
Nays:	0
Abstain:	0
Absent:	1

Elizabeth LaRocca  
Assistant Secretary